



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 12, 2016

7:00 p.m.

**Council Chambers, Langley City Hall
20399 Douglas Crescent**

Present:

Mayor Schaffer
Councillor Arnold
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor van den Broek

Staff Present:

F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Mushata, Manager of Legislative Services

1. ADOPTION OF AGENDA

- a. Adoption of the December 12, 2016 Regular Agenda

Motion #16/219

MOVED BY Councillor Storteboom

SECONDED BY Councillor van den Broek

THAT the December 12, 2016 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from December 5, 2016

Motion #16/220

MOVED BY Councillor Storteboom

SECONDED BY Councillor Arnold

THAT the minutes of the regular meeting held on December 5, 2016 be adopted as circulated.

CARRIED

- b. Public Hearing Minutes from December 5, 2016

Motion #16/221

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the minutes of the public hearing meeting held on December 5, 2016 be adopted as circulated.

CARRIED

3. DELEGATIONS

- a. Andria McAulay, Rod Wainwright & Dan Bennett
SASSY Awards Langley

Ms. McAulay and Mr. Wainwright of the Sunrise Club provided information of their youth program and upcoming SASSY awards. They had 42 nominees for 6 awards in the first year; there are 7 award categories this year. They have made application for a community grant to the City.

In response to a question, the nominees have to either reside in Langley or attend school in Langley.

4. COMMUNITY SPOTLIGHTS

- a. Magic of Christmas Parade Award Winners
Lisa Dew - Lisa's School of Dance
Theresa Rider - Snow Queen
Marcel Horn - Langley United Soccer Association

Councillors Albrecht and van den Broek presented the Magic of Christmas Parade winners to:

- Theresa Rider - Snow Queen
- Marcel Horn - Langley United Soccer Association

5. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – January 16, 2017 - Televised
Regular Council Meeting – January 30, 2017

b. Metro Vancouver - Councillor Storteboom

In response to recent, significant increases in residential real estate values, Metro Vancouver is petitioning the province to revise the criteria for property-tax grants. As you know, B.C.'s current basic homeowner grant reduces the amount of taxes paid on a primary residence by up to \$570 for properties valued at \$1.3 million or less.

The Real Estate Board of Greater Vancouver says the benchmark price of a detached home was \$1.5 million last month, and B.C. Assessment is warning owners they may see their property assessments jump by as much as 50 per cent compared to last year.

c. Library Happenings - Councillor Martin

Food for Fines

Last year's Food for Fines campaign saw FVRL's customers generously donate thousands of items to local food banks, and in turn we waived fines! It was so successful that it caught the attention of Global BC, resulting in an interview with our CEO, Scott Hargrove, on Global BC's Morning Show. FVRL will once again team up with local food banks in our service areas for our 3rd annual system-wide "Food for Fines" campaign. Food for Fines is simple – from December 14 to January 11, customers and staff are invited to bring non-perishable food items to any FVRL location and have their fines reduced.

Christmas Crafting - Thursday, December 15 - 3:30 pm – 4:30 pm

Children of any age can join us at the library for some fantastic Christmas crafting fun! Learn to transform ordinary items into snowmen, reindeer or elves!

Christmas Music Performance and Sing-a-long - Wednesday, December 21 - 2:00 pm - 3:00 pm

Join us in welcoming the First Capital Chorus group for an afternoon of singing and Christmas cheer. They are a Langley singing group performing a cappella style, and they will be leading us in some favorite Christmas songs. This event is for all ages and we would like to extend a warm welcome to everyone in the community.

Essential Skills for Job Success - Fridays, until December 16 - 11:30 am – 2:30 pm

This program runs for three hours each week and helps newcomers and Canadian-born adults improve their literacy skills in order to succeed in the workplace. It is free, and offered in cooperation with the Langley Literacy Network. Library staff will familiarize participants with library resources and services that relate to literacy and employment.

d. Fire Update

The Fire Chief provided an update on the fire which occurred at Paddington Station this past weekend. The restoration company has been able to get residents back into the building at 5660 201A Street. The investigation will begin tomorrow and they expect to be able to begin removing cars from the underground parking lot tomorrow. Resiliency meetings will be held tomorrow for those residents without insurance coverage.

6. BYLAWS

a. Bylaw 3002

First, second and third reading of a bylaw to provide for the regulation of chauffeurs within the City of Langley and for the issuing of permits to chauffeurs by the Officer in Charge.

Motion #16/222

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the “Chauffeur Permit and Regulation Bylaw, 2016, No. 3002” be read a first time.

THAT the bylaw cited as the “Chauffeur Permit and Regulation Bylaw, 2016, No. 3002” be read a second time.

THAT the bylaw cited as the “Chauffeur Permit and Regulation Bylaw, 2016, No. 3002” be read a third time.

CARRIED

b. Bylaw 3010

First, second and third reading of a bylaw to amend the Municipal Ticket Information Bylaw (addition of the Chauffeur Permit Bylaw)

Motion #16/223

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 9 Bylaw, 2016, No. 3010” be read a first time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 9 Bylaw, 2016, No. 3010” be read a second time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 9 Bylaw, 2016, No. 3010” be read a third time.

CARRIED

- c. Bylaw 3004
Final reading of a bylaw to request the imposition of an additional accommodation tax pursuant to the Provincial Sales Tax Act

Motion #16/224

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the bylaw cited as “Accommodation Tax Bylaw, 2016, No. 3004” be read a final time.

CARRIED

- d. Bylaw 3007
Final reading of a bylaw to amend the Waterworks Regulation Bylaw.

Motion #16/225

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 18 Bylaw, 2016, No. 3007” be read a final time.

CARRIED

- e. Bylaw 3005
Final reading of a bylaw to amend the Municipal Ticket Information System.

Motion #16/226

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the bylaw cited as “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 8 Bylaw 2016, No. 3005” be read a final time.

CARRIED

- f. Bylaw 3009
Final reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates Regulation Bylaw

Motion #16/227

MOVED BY Councillor van den Broek
SECONDED BY Councillor Pachal

THAT the bylaw cited as “Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 14 Bylaw, 2016, No. 3009” be read a final time.

CARRIED

7. ADMINISTRATIVE REPORTS

- a. Flag Raising Policy Amendment
Councillor Martin advised she is opposed to the amendment as a change to the policy is not necessary as section 4 of the policy provides for a local group to make application to fly their flag.

Motion #16/228

MOVED BY Councillor van den Broek
SECONDED BY Councillor Pachal

THAT City Council adopt the revised Flag Raising Policy No. CO-33.

CARRIED with Councillors Arnold and Martin opposed.

- b. Creation of Task Groups Guiding Principles

Mayor Schaffer read a press release to advise:

Langley City Council has decided to change their approach to address matters related to parks, recreation, environment, public arts and culture, public safety and homelessness.

The City has experienced previous success with a number of task groups that were created last year including Brydon Lagoon Task Group, Homelessness Action Table, Homelessness Integration Team, Increase the Number of Rent Supplements in Langley Task Group, and Support Integrated Intervention Approaches in Housing and Health Task Group. These task groups successfully achieved specific objectives and accomplished the mandates of the groups. Based on the results from the previous task groups, Council is expanding this successful model to focus on key matters that affect City stakeholders including residents, business owners, non-profit organizations and individuals who have expertise and experience in the subject area to ensure the desired mandates will be achieved.

The City of Langley would like to thank all the individuals who have dedicated their time and effort to the Parks, Recreation & Environment Advisory Committee CO-53 (PREAC), and the Public Safety Advisory Committee CO-54 (PSAC). Langley City Council will provide other opportunities for public input and feedback.

Community engagement is important to Langley City Council, and we will continue to seek residents input through public consultation events such as neighbourhood meetings, open houses, and information sessions

Motion #16/229

MOVED BY Councillor Storteboom

SECONDED BY Councillor van den Broek

1. THAT City Council repeal the Terms of Reference for the following Committees:

- a) Parks, Recreation & Environment Advisory Committee CO-53
- b) Public Safety Advisory Committee CO-54

2. THAT City Council approve the Guiding Principles for the creation of task groups to address matters related to parks, recreation, environment, public arts & culture, public safety, and homelessness.

3. THAT City Council adopt the Terms of Reference for the 'Develop a Sustainable Program to Deter Crime and Target "Crime" Hot Spots Task Group'.
CARRIED

8. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Council Committee Appointments

Motion #16/230

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the following Council members be appointed to the Committees listed below for the period of January 1, 2017 to December 31, 2017:

Advisory Planning Commission

- 1. Councillor Arnold (Chair)
- 2. Councillor Albrecht (Vice Chair)
- 3. Gerald Minchuk (Staff)

Committee of the Whole – All Council

Communities in Bloom

1. Mayor Schaffer
2. Councillor Storteboom

Community Day Committee

1. Mayor Schaffer (Chair)
2. Councillor Arnold (Vice Chair)
3. Geoff Mallory (Staff)
4. Kim Hilton (Staff)
5. Kyle Simpson (Staff)
6. Debra Joyal (Staff)

Community Day Parade Sub-Committee

1. Councillor Arnold (Chair)
2. Councillor van den Broek
3. Tera Edell (Staff)

Community Grant Committee – All Council

CPR Railway, Township and City Advisory Panel

1. Councillor Pachal (Co-Chair)
2. Councillor Albrecht (Alternate)
3. Francis Cheung (Staff)

Downtown Langley Business Association

1. Councillor Albrecht
2. Councillor Martin

Economic Development Committee

1. Councillor Albrecht
2. Councillor Martin

Emergency Planning Committee

1. Councillor Arnold (Chair)
2. Rory Thompson (Staff)
3. Francis Cheung (Staff)

Finance Committee – All Council

Fraser Health Municipal Advisory Council

1. Mayor Schaffer
2. Councillor Pachal (Alternate)

Fraser Valley Regional Library

1. Councillor Martin
2. Councillor Albrecht (Alternate)

Gateway of Hope Community Council

1. Councillor Martin
2. Councillor van den Broek (Alternate)

Healthier Community Partnerships

1. Mayor Schaffer (Co-Chair)
2. Councillor Pachal (Alternate)

Joint School Board #35 / Municipal Liaison Committee

1. Councillor Pachal
2. Councillor Albrecht
3. Kim Hilton or designate (Staff)
4. Rick Bomhof or designate (Staff)

Langley Christmas Bureau

1. Mayor Schaffer (Chair)
2. Councillor Pachal (Alternate)

Langley Refugee and Immigrant Advisory Committee

1. Councillor Storteboom

Langley Senior Resources Centre Society

1. Councillor Arnold
2. Councillor Albrecht (Alternate)
3. Kim Hilton (Staff)
4. Darrin Leite (Staff)

Langley Walk Committee

1. Councillor Albrecht
2. Councillor van den Broek (alternate)

Local Government Awareness Day

1. Councillor Storteboom (Chair)
2. Councillor Pachal (Vice Chair)
3. Councillor van den Broek

Lower Mainland District RCMP Mayors Forum

1. Mayor Schaffer

Langley Secondary School Round Table

1. Councillor Albrecht

Magic of Christmas Parade Committee

1. Councillor Albrecht (Chair)
2. Councillor van den Broek
3. Tera Edell (Staff)

Metro Vancouver Board of Directors

1. Councillor Storteboom
2. Councillor Martin (alternate)

Tourism Langley

1. Councillor Martin
2. Councillor Arnold (Alternate)

Youth Commission

1. Councillor Arnold
2. Councillor van den Broek (Alternate)
3. Councillor Albrecht (Alternate)

CARRIED

9. **ADJOURNMENT**

Motion #16/231

MOVED BY Councillor Arnold

SECONDED BY Councillor van den Broek

THAT the meeting be adjourned at 7:47 pm.

CARRIED

MAYOR

CORPORATE OFFICER